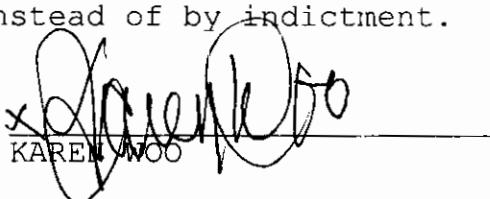


UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA ) No.  
 )  
 ) VIOLATION:  
 ) 18 U.S.C. § 371 -  
 v. ) Conspiracy to Defraud  
 ) the United States  
 1. KAREN WOO, )  
 )  
 )  
 Defendant. )

WAIVER OF INDICTMENT

I, Karen Woo, who is accused of conspiring to defraud the United States, in violation of 18 U.S.C. §371, being advised of the nature of the charges and of my rights, hereby agree to waive in open court prosecution by indictment and consent that the proceeding may be by information instead of by indictment.

  
KAREN WOO

  
FRANK A. LIBBY, JR., ESQ.  
NICHOLAS A. KLINEFELDT, ESQ.  
Attorneys for Defendant

Date: 6-10-05